



Grant County Health Department

111 South Jefferson Street, Flr 2
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TO: Board of Health Members

FROM: Jeffery A. Kindrai, MSPH, RS, Health Officer/Director
Grant County Health Department

RE: Board of Health

Tuesday, June 26, 2012 at 5:00PM

Grant County Health Dept. - 111 South Jefferson Street
Lancaster, Wisconsin - Conference Room - 2nd Floor

HEALTH DEPARTMENT – Jeffery A. Kindrai, MSPH, RS

Call to Order
Open Meeting Law
Changes in Agenda
Minutes of Previous Meeting
Vouchers
Monthly Financial Reports
Loan Closet Financial Reports
Seminar and Training Updates
Foodborne Outbreak Discussion
Grant Applications
Staffing Requests and Updates
Closed Session under 19.85(1)(c) for the Purpose of Personnel Matters
Return to Open Session
Director's Report
Assistant Director's Report
Comments from the Public
Adjourn

****The next meeting will be July 24, 2012 at 5:00pm. This meeting will be a Joint meeting with the Professional Medical Committee. Medical policies and procedures will be reviewed and acted on that date.**

PLEASE RSVP TO THE HEALTH DEPARTMENT AT 723-6416 AND LET US KNOW IF YOU WON'T BE ATTENDING SO WE KNOW IF WE HAVE ENOUGH MEMBERS FOR A QUORUM.